

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday, October 27, 2021
3:00 pm – 5:00 pm**

Board of Directors – in person at Kalispell Chamber. Guests - online access via Zoom.

AGENDA

3:00 pm Meeting Called to Order: Bryce Baker, Chair of the Board

1. Hear from the Public
Members of the public are invited to present information related to the Tourism Business Improvement District. Presenters are limited to three (3) minutes each.
2. Event grant application presentation – Montana Alpine Race School, Bill Metzler. Race event at Blacktail Mountain Ski Area, part of the US Ski Team Jr. Program schedule, January 13-16.
3. Board Action Items
 - a) Approval of minutes from September 22, 2021
 - b) Approval of TBID financial statements for September 2021
4. Board Discussion
 - a) FY21 rollover funds available for allocation
 - b) Expedia – Updates to lodging property tax payments
 - c) November & December board meeting schedule
 - d) Staff reports
 - e) Safety Awareness

Enclosures: September 22, 2021 board meeting minutes
TBID financial statements for September 2021
KCVB dashboard and reports

For Further Information Please Contact:

Bryce Baker, Board Chair - kalispell@myplacehotels.com 406-752-4847
Diane Medler, KCVB Director diane@discoverkalispell.com or 406-758-2808

2021 TBID Board Meeting Schedule (subject to change)
(Meetings are held at the Kalispell Chamber unless otherwise notified)

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|-----------------------|------------------------|---------------------|---------------------|-------------------|--------------------|
| January 27 | February 24 | March 24 | April 28 | May 26 | June 23 |
| July 28 | August 25 | September 22 | October 27 | November 24 | December 22 |

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged.
Action may be taken on any item listed on the agenda. Public comment is welcome on all items.

Join Zoom Meeting

<https://us02web.zoom.us/j/4989062297?pwd=Yml4bWtEdTJxMWdSU2svSjUxNFJsQT09>

Meeting ID: 498 906 2297 Passcode: Discover